

Faculty Senate

@ Missouri University of Science and Technology

2012-2013

S. N. Balakrishnan, President
Mark Fitch, President-Elect
Martin Bohner, Secretary
Melanie Mormile, Parliamentarian
Michael Davis, Past President
facsenate@mst.edu, 573.341.4972

Faculty Senate Meeting Agenda

Thursday, February 21, 2013

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 24 January 2013 meeting minutes
- III. Campus Reports and Responses

A. President's Report

S. N. Balakrishnan (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2013/FS_Slides_February_2013.pptx

B. Administrative Reports

- i)
- ii)

C. Schrader (5 mins)

K. Wray (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/Faculty_Senate_Report_February_2013.ppt

C. Staff Council Report

B. Betz (3 mins)

D. Student Council

R. Beck (3 mins)

E. Council of Graduate Students

M. Alkazimi (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Faculty_Senate_meeting_Feb_21_2013.pptx

- IV. Vice President for Finance and Administration Address
Cancelled

N. Krawitz (20 mins)

V. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

M. Davis (3 mins)

B. Curricula

D. Tauritz (5 mins)

[Curricula.Report.FS.02.21.13](#)

[Curricula.Slides.FS.02.21.13](#)

C. Budgetary Affairs

B. Hale (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/bac/2013/BAC_Faculty_Senate_Report_February_21_2013_2ndfinal_1.pptx

D. ITCC

T. Vojta for D. Wunsch (3 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2013/FSreportFeb2013.pptx>

VI. Old Business

A. Report on Current Referrals and Actionable Items

VII. New Business and Announcements

VIII. Adjourn